

United States District Court

Southern District of Florida
FORT LAUDERDALE DIVISIONUNITED STATES OF AMERICA
v.
FRANCISCO ORTEGA

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

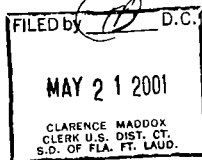
Case Number: 00-6360CR-WPD

Counsel For Defendant: Brian Bieber, Esq.

Counsel For The United States: Donald Chase, II, AUSA

Court Reporter: Anita LaRocca

THE DEFENDANT:

☒ pleaded guilty to count(s) Three (3)☐ pleaded nolo contendere to count(s)
which was accepted by the court.☐ Was found guilty on count(s)
after a plea of not guilty

Title & Section

Number(s)

18 USC § 659

Nature of Offense

Knowingly and Willfully Receiving
And Possessing Chattels of a Value
In Excess of \$1,000 Which Were Part of An
Interstate Shipment of Freight

Date Offense

Concluded

Count

11/18/1999

Three

The defendant is sentenced as provided in pages 2 through 7 Of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)

☒ Count(s) One (1s) dismissed on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

Defendant's Soc. Sec. No.: 267-15-7692

Defendant's Date of Birth: 10/10/1937

Defendant's USM Number: 55605-004

Defendant's Residence Address:

8261 SW 35 Terrace

Miami, FL 33155

Defendant's Mailing Address:

8261 SW 35 Terrace

Miami, FL 33155

May 18, 2001

Date of Imposition of Judgment

Signature of Judicial Officer

William P. Dimitrouleas

United States District Judge

Date: May 24, 2001

